

draft

MINUTES OF TOWN BOARD MEETING

August 8, 2018-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp and Chair Roger Anclam. A quorum was present. Ron Splan was absent.
3. Approval of Agenda- Tim Kopp moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Rock County Sheriff-Deputy Whitehead was present for any concerns.
5. Committee Reports
 - a. Highway Department-Tim Kopp reported the Highway Department mowed, patched potholes, worked on the walking path, picked up a dog that needed care, a rescue took the dog.

PUBLIC HEARING-Attorney Joos called the public hearing to order at 7:15 for the land combination for Nathan and Kimberly Apfelbeck, E. Ryan Parkway. No one spoke in opposition. The public hearing was closed.
 - b. Fire Department-Jason Rowland reported there were 32 calls. The practice was working on ladders. Also, a joint training was done with Town of Beloit Fire Department for EMS/Extrication.
 - c. Police Department-Rich LeFeber reported the Police Department logged 114.5 regular hours plus 116 grant hours.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-Bill Brewer noted 2 people had called to comment on a good job on the weed eating.
 - g. Forestry Board-No report
 - h. Additional Reports-
6. Notices-Future Meetings- Early voting ends August 10.
 - a. Primary Election-August 14, 2018-7:00 am-8:00 pm
 - b. Planning Commission-August 15, 2018-7:00 pm
 - c. Court-September 5, 2018-6:00 pm
 - d. Town Board-September 12, 2018-7:00 pm
7. Citizens' questions/Comments-Maureen Freitag, 1930 Milwaukee Rd inquired about the bike path on Milwaukee Road, the Town has no information on this.

8. Board Comments-Bill Brewer asked to acknowledge that Dustin McGinnis agreed to continue the lease of the town land that was discussed at July's meeting.
9. Minutes-Bill Brewer moved to approve minutes for July 11, 2018 as presented. Second by Tim Sanders. Motion carried with a voice vote.
10. Invoices-Chair Roger Anclam moved to approve the invoices. Second by Tim Kopp. Motion carried with a voice vote.
11. Treasurer's Report-The checking balance is \$566,761.27. Chair Roger Anclam moved to approve treasurer's report as presented. Second by Tim Sanders. Motion carried with a voice vote.
12. Planning Commission-Darrell Simonides reported the Planning Commission gave a favorable recommendation for the land combination for Apfelbeck.
13. Unfinished Business-
 - a. Advance Disposal Service-Representatives from Advance Disposal were present to address concerns from the Town. There were citizens present with questions/concerns. Bulky pick up procedure will be included in the newsletter for a reminder for residents.
14. New Business
 - a. Act Upon Land Combination Nathan and Kimberly Apfelbeck-Bill Brewer moved to approve the land combination for Nathan and Kimberly Apfelbeck. Second by Tim Kopp. Motion carried with a voice vote.
 - b. Firefighter-Jacob Widner-Chief Rowland introduced Jacob Widner, he was with the Town of Beloit explorer program and is ready to move to the next level. Bill Brewer moved to approve the appointment of Jacob Widner to the Fire Department. Second by Tim Sanders. Motion carried with a voice vote.
 - c. Canoe Launch-This will be carried over-Dave Bomkamp was not present to address this issue.
 - d. LaPrairie Fire Contract-Chair Roger Anclam reported he had met with Archie Morton, LaPrairie Supervisor, Archie had inquired about a 1% increase instead of 4% that was proposed. This will be carried over for further cost analysis.
 - d. Culvert on Gustafson and Reimer Road-Chair Roger Anclam moved to replace culverts on Gustafson and Reimer Road; work the County Highway Department while remating County Highway P. Second by Tim Kopp. Motion carried with a voice vote.
 - e. Intergovernmental Agreement for Emergency Polling Place-Town of LaPrairie and Village of Clinton requested the use of Turtle Community Center as an Emergency Polling Place, the intergovernmental agreement grants this. Bill Brewer moved to approve the intergovernmental agreement with Town of LaPrairie and Village of Clinton designating 6916 S county Road J as their alternative polling place. Second by Tim Kopp. Motion carried with a voice vote.
 - f. Joint Electronic Recycling-Bill Brewer moved to approve the Extension of Intergovernmental Agreement for Joint Electronic Recycling with the City of Beloit. Second by Tim Kopp. Motion carried with a voice vote.
 - g. Town of Beloit Incorporation-Attorney Joos reviewed the information regarding Town of Beloit incorporation. There will be a public hearing August 20, 2018.

h. Election Inspectors-Bill Brewer moved to approve the appointment of DeAnna Senz and Marianne Kopp as election inspectors. Second by Tim Sanders. Motion carried with a voice vote. Tim Kopp abstained.

i. Operator License-Bill Brewer moved to approve operator license for Uliana Sala, Sonila Sala, Hektor Sala, and Elena Haasl. Second by Tim Kopp. Motion carried with a voice vote.

15. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned at 8:58.

Respectfully Submitted,

Deborah Bennett, WCMC

Clerk/Treasurer